

03-07-91 THURSDAY, MARCH 7, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman and Deane Dana, Pro Tem.

Absent: Supervisor Michael D. Antonovich

NOTE: This was the last meeting attended by retiring
Supervisor
Peter F. Schabarum.

03-07-91.1 HEARINGS

03-07-91.1.1 4. 1.

Hearings on annexations of territories to the following districts: ADOPT
RESOLUTIONS ORDERING TERRITORIES ANNEXED; APPROVE LOANS FROM ROAD FUND TO
IMPROVEMENT ZONES AND DIRECT AUDITOR-CONTROLLER TO TRANSFER SAID LOANS AND

ESTABLISH APPROPRIATIONS IN AMOUNT OF \$453.00 FOR ZONE 363, \$47 FOR ZONE 370 AND \$612 FOR ZONE 355

County Lighting Maintenance District 1687,
County Lighting District LLA-1 and formation of
Improvement Zone 363, Petition No. 6-10,
Whittier area (1)/(4) SUPERVISOR SCHABARUM
REQUESTED THAT A REPRESENTATIVE FROM THE
DEPARTMENT OF PUBLIC WORKS CONTACT
MS. DE LEON TO REVIEW HER CONCERNS
REGARDING THE PLACEMENT OF A LIGHT POLE IN
FRONT OF HER KITCHEN WINDOW

03-07-91.2 HEARINGS (Continued)

County Lighting Maintenance District 1687,
County Lighting District LLA-1 and formation of
Improvement Zone 370, Petition 4-10, Whittier
area (1)/(1)

County Lighting Maintenance District 1687,
County Lighting District LLA-1 and formation of
Improvement Zone 355, Petition 246-119, Arcadia
area (1)/(5)

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-07-91.2.1 5 2.

Hearing on Weed Abatement Referee's Report declaring noxious or dangerous weeds, brush, rubbish, etc., a seasonal and recurring nuisance which

requires abatement. APPROVE REPORT AND INSTRUCT AGRICULTURAL COMMISSIONER TO REMOVE NOXIOUS OR DANGEROUS WEEDS, BRUSH, ETC.

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-07-91.2.2 6 3.

Hearing on grant of a water pipeline franchises to Santa Clarita Water Company and Valencia Water Company, unincorporated areas of Valencia and Santa Clarita Valley (5)/(5). AWARD 25-YEAR WATER PIPELINE FRANCHISES TO SANTA CLARITA WATER COMPANY AND VALENCIA WATER COMPANY; AND ADOPT ORDINANCE NOS. 91-0041F AND 91-0042F, RESPECTIVELY

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-07-91.2.3 2 4.

Hearing on proposed Environmental Impact Report and approval of the Highland Camrose Master Plan, Los Angeles (3)/(3). CONTINUE TO MARCH 21, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

03-07-91.3 HEARINGS (Continued)

03-07-91.3.1 7 5.

Hearing on the issuance, sale, and delivery of single-family mortgage revenue bonds by the Southern California Home Financing Authority of the Counties of Los Angeles and Orange, to provide for the financing of home mortgages, in an amount not to exceed \$60,000,000, 1991 Issue A; also approval as to form, a cooperative agreement to be entered into with participating cities; and authorization for a subsequent application to the California Debt Limit Allocation Committee for a private activity bond allocation. ADOPT RESOLUTION AUTHORIZING THE ISSUANCE BY THE SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY OF SINGLE FAMILY MORTGAGE REVENUE BONDS, 1991 ISSUE A, NOT TO EXCEED 60,000,000; APPROVE AS TO FORM THE COOPERATIVE AGREEMENT WITH PARTICIPATING CITIES; AUTHORIZE A SUBSEQUENT APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE FOR A PRIVATE ACTIVITY BOND ALLOCATION

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-07-91.3.2 8 6.

Hearing on proposed parking rate adjustments for Auto Park 14 (Music Center Garage) and Auto Park 16 (120 S. Hope Street), from \$2 each 20 minutes/\$12 maximum to \$2 each 20 minutes/\$14 maximum, and the monthly rate from \$140 to \$150. APPROVE PROPOSED FEE INCREASES

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-07-91.3.3 9 7.

Hearing on proposed fee increases for Marina del Rey parking lots and certain beach parking lots in the Venice and Will Rogers area, and the Dockweiler Recreational Vehicle Park (4)/(3). APPROVE PROPOSED FEE INCREASES; FIND THAT THE PURPOSE OF THE FEE INCREASES IS FOR: A) MEETING OPERATING EXPENSES; B) PURCHASING OR LEASING SUPPLIES, EQUIPMENT OR MATERIALS AND C) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-07-91.4 HEARINGS (Continued)

03-07-91.4.1 10 8.

Hearing on the forfeiture of a Cable Television Franchise granted by Ordinance No. 89-0095F to Cygnet, Inc., et al., Lake Los Angeles area (5)/(5). CONTINUE TO MARCH 21, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-07-91.4.2 11 9.

Hearing on the Ventura Freeway-Parkway Calabasas Interchange Construction Fee District Fee Revision, vicinity of the City of Hidden Hills (5)/(3).
FIND THAT THE PROPOSED FEE REVISIONS ARE CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPT RESOLUTION AUTHORIZING THE FEE REVISIONS

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-07-91.4.3 3 10.

Hearing on Tentative Tract Map Case No. 45342-(5)/(3), to create 116 single-family residential lots, three open space lots and one reservoir lot located westerly of Las Virgenes Road approximately one-half mile northerly of the Ventura Freeway (Route 101), The Malibu Zoned District, applied for by Adams and Ells. (Appeal from Regional Planning Commission's denial) CONTINUE TO JULY 25, 1991 AT 9:30 O'CLOCK A.M.
(Relates to Agenda No. 11)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

03-07-91.5 HEARINGS (Continued)

03-07-91.5.1 3 11.

Hearing on Tentative Tract Map Case No. 45343-(5)/(3), to create four multifamily residential lots (1700 dwelling units), three open space lots, and three commercial lots located westerly of Las Virgenes Road approximately one-half mile northerly of the Ventura Freeway (Route 101), The Malibu Zoned District, applied for by Adams and Ells. (Appeal from Regional Planning Commission's denial) CONTINUE TO JULY 25, 1991 AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 10)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

03-07-91.5.2 12

On motion of Supervisor Edelman, seconded by Supervisor Hahn, unanimously carried, Supervisor Schabarum was elected Chairman Pro Tem.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

03-07-91.5.3 13 12.

De novo hearing on Conditional Use Permit Case No. 90-093-(1)/(1), to allow drilling for two oil/gas wells located at 14317 Lomitas Avenue, Puente Zoned District, applied for by Terry Alred. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE SAID CONDITIONAL USE PERMIT AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS WHICH WILL INCLUDE THE DRILLING COMPLETION AND TEST SCHEDULE AND WHICH WILL REQUIRE POSTING, PRIOR TO COMMENCEMENT OF OPERATIONS, OF A SIGN AT THE ENTRANCE OF THE SITE, WHICH LISTS THE NAME AND PHONE NUMBER OF THE OIL COMPANY REPRESENTATIVE AND THE REGIONAL PLANNING DEPARTMENT REPRESENTATIVE RESPONSIBLE FOR HEARING COMPLAINTS AND MONITORING THE PERMIT REQUIREMENTS; ALSO INSTRUCT THE REGIONAL PLANNING DEPARTMENT STAFF TO EVALUATE THE REQUEST OF BOMAC REPRESENTATIVES REGARDING MOVING DRILLING SITE, IF NECESSARY, TO ADDRESS VIBRATION CONCERNS

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

03-07-91.6 HEARINGS (Continued)

03-07-91.6.1 14 13.

Hearing on Zone Change Case No. 89-145-(1)/(5), from W to RPD-1-1, to allow development of the site in accordance with RPD standards located one half mile north of Glendora Ridge Road and Mt. Baldy Road intersection on the westerly side of Mt. Baldy Road, San Gabriel Watershed Zoned District, petitioned by Mt. Baldy Homeowners Association. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

03-07-91.6.2 15 14.

Hearing on Zone Change and Local Plan Amendment Case No. 89-591-(1)/(1), from A-1-6,000 and C-2-BE to A-1-P-DP, to construct one 2-story retail structure with required subterranean parking; and an amendment to the Land Use Policy Map of the Rowland Heights Community General Plan from U2 to C, located 150 feet east of Batson Avenue at 18415 Colima Road, Puente Zoned District, petitioned by Longridge Corporation. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN AND THAT THE PROPOSED PLAN AMENDMENT DOES NOT AFFECT THE INTERNAL CONSISTENCY OF THE LOS ANGELES COUNTY GENERAL PLAN, INCLUDING ITS AREAWIDE COMMUNITY PLAN ELEMENTS; ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT. INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

03-07-91.6.3 16

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum
and all members of
the Board

Gene Pomeroy

Supervisor Edelman
and all members of
the Board

Shirley Goldinger

Meeting adjourned (Following Board Order No. 16).
Next meeting of the Board: Tuesday morning, March 12, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 7, 1991, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

CARMEN CALHOUN

Head Board

Clerk
